

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA
THIRD DIVISION

In re:

Chapter 7

PORTER ELEVATOR, INC.,

Case Number: 15-34462

Debtor.

FINAL REPORT ON GRAIN INTERESTS AND
PROCEEDS FROM THE SALE OF GRAIN
11 U.S.C. § 557

To: All Parties in Interest.

The United States Department of Agriculture through its Farm Service Agency Warehouse Examination and Licensing Branch (“FSA”), hereby submits the Final Report on Grain Interests and Proceeds from the Sale of Grain pursuant to 11 U.S.C. § 557 as follows:

1. FSA has authority to oversee and regulate the activities of licensees. *See* 7 U.S.C. § 241 *et seq.* (United States Warehouse Act); 7 C.F.R. § 735.1 *et seq.* (Regulations) and WA-402 (Licensing Agreement for Grain and Rice Warehouse Operators).

2. Porter Elevator, Inc., is licensed by the United States Department of Agriculture, Farm Service Agency pursuant to the United States Warehouse Act, having been issued license number 3-9390.

3. FSA is the governmental unit with regulatory jurisdiction over the operation and liquidation of Porter Elevator's grain facility and participates in these proceedings in that role. *See* 11 U.S.C.A. § 557(e)(1). FSA's role is to ensure that all bona fide grain depositors are made whole to the maximum extent practicable based on the grain stored at any federally licensed facilities.

4. This final report and accompanying Declaration of Carie Pintado, Chief, Licensing Branch, United States Department of Agriculture, Farm Service Agency, were prepared and filed pursuant to FSA's right to raise, appear and be heard on any issue relating to grain or the proceeds of grain. *See* 11 U.S.C.A. § 557(e)(2).

5. FSA reviewed all the storage obligations, contracts, records, accounts, sales and pricing arrangements, *etc.*, of Porter Elevator. Depositors provided affidavits and other evidence which established their right to the return of their grain or its cash equivalent.

6. Pursuant to its authority under the United States Warehouse Act, the implementing regulations and the Licensing Agreement for Grain and Rice Warehouse Operators, FSA began liquidation of the grain in the Porter Elevator facility on February 16, 2016.

7. As of April 29, 2016, the proceeds from the sales of all grain total \$3,211,253.99.

8. An additional approximately \$30,000 in proceeds from liquidated grain sales is also expected. FSA anticipates receiving those funds by May 6, 2016, and will transfer all those proceeds to the Trustee.

9. Porter Elevator warehoused grain belonging to depositors pursuant to the federally regulated bailment relationship and warehouse receipts. Following its independent examination and review of depositor information, FSA determined that from the liquidation proceeds, the total amount due to depositors is \$2,800,136.14 after subtracting storage fees assessed.

10. After liquidating all of the grain stored at Porter Elevator, FSA determined that there was sufficient deposits of grain at the facility to satisfy all grain storage obligations to depositors at Porter, pursuant to this federally regulated bailment relationship.

11. On April 8, 2016, FSA made an initial 85% distribution to all such depositors; this amount totaled \$2,380,115.72.

12. As requested by the Trustee, FSA will immediately transfer to the Trustee \$420,020.43, which represents the remaining 15% that is due to the individual grain depositors.

13. In connection with the transfer, FSA requests that the Trustee issue checks to the depositors for the remaining 15% of the value of the grain originally placed in store. FSA will immediately provide the Trustee with a list of the names of the individual depositors and the remaining amount that is owed to each depositor.

14. As the governmental unit with regulatory jurisdiction over the liquidation of the grain in store at the Porter Elevator facility, FSA reports that Porter Elevator had sufficient grain to cover grain deposit obligations. Thus, the \$420,020.43 to be

transferred to the Trustee, must be distributed to the depositors in accordance with the instructions provided by FSA.

15. The remaining balance of the proceeds obtained from the sale of all the grain (\$411,117.85) will also be immediately transferred to the Trustee. This payment is due the bankruptcy estate of Porter Elevator and represents the value of grain to which Porter Elevator had ownership rights after all bailment obligations were fulfilled. This payment also includes fees assessed for services rendered by the elevator prior to the suspension of the Porter Elevator USWA license.

16. Finally, as noted above, approximately \$30,000 will also be forthcoming; those funds stem from the final settlements of liquidated grain. Upon receipt, FSA will transfer those funds to the Trustee.

Respectfully submitted,

Dated: May 5, 2016

ANDREW M. LUGER
United States Attorney

/e/ Roylene A. Champeaux

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Department of Agriculture

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA
THIRD DIVISION

In re:

Chapter 7

PORTER ELEVATOR, INC.,
Debtor.

Case Number: 15-34462

Declaration of Carie Pintado
Chief, Licensing Branch
United States Department of Agriculture, Farm Service Agency

1. My name is Carie Pintado. I am an employee of the United States Department of Agriculture, Farm Service Agency. Specifically, I am the Chief of the Licensing Branch, for the Warehouse Licensing and Examination Division with USDA's Farm Service Agency in Kansas City, Missouri.
2. The United States Department of Agriculture through its Farm Service Agency, Warehouse Examination and Licensing Branch ("FSA") has authority to oversee and regulate the activities of licensees. *See* 7 U.S.C § 241 *et seq.* (United States Warehouse Act); 7 C.F.R. § 735.1 *et seq.* (Regulations) and WA-402 (Licensing Agreement for Grain and Rice Warehouse Operators).
3. Porter Elevator, Inc., is licensed by the United States Department of Agriculture, Farm Service Agency pursuant to the United States Warehouse Act, having been issued license number 3-9390.
4. In my capacity as the Chief of the Licensing Branch for the United States Department of Agriculture, Farm Service Agency, I reviewed all the storage obligations, contracts, records, accounts, sales and pricing arrangements, *etc.*, of Porter Elevator. Additionally, I reviewed the

affidavits and other evidence that were provided by the depositors to establish their right to the return of their grain (or once liquidated, its monetary equivalent).

5. Pursuant to its authority under the United States Warehouse Act, the implementing regulations and the Licensing Agreement for Grain and Rice Warehouse Operators, FSA began liquidation of the grain in the Porter Elevator facility on February 16, 2016. I oversaw this process and have reviewed all the records pertaining to this liquidation and warehouse operation.

6. As of April 29, 2016, the proceeds from the sales of all grain total \$3,211,253.99.

7. Following FSA's independent examination and review of depositor information, I, on behalf of FSA, determined that from the liquidation proceeds, the total amount due to depositors is \$2,800,136.14 after subtracting storage fees assessed.

8. On April 8, 2016, I, on behalf of FSA, made an initial 85% distribution to all such depositors; this amount totaled \$2,380,115.72.

9. After reviewing all of the records pertaining to this liquidation and warehouse operation, I, on behalf of FSA, report that depositors are entitled to \$420,020.43. This figure represents the remaining 15% of the value of the grain that they deposited in the Porter Elevator facility and have yet to be remitted to them.

10. As the governmental unit with regulatory jurisdiction over the liquidation of the grain in store at the Porter Elevator facility, I, on behalf of FSA, report that Porter Elevator had sufficient grain to cover all of its grain deposit obligations.

11. The remaining balance of the proceeds obtained from the sale of all the grain (\$411,117.85) will be turned over to the bankruptcy estate of Porter Elevator and represents grain that Porter Elevator had in its possession after all bailment obligations were fulfilled to

depositors. This payment also includes fees accrued by Porter for storage services rendered by the elevator prior to the suspension of the Porter Elevator USWA license.

12. I, on behalf of FSA, will also be receiving approximately \$30,000 additional funds stemming from the final settlements of liquidated grain. Those funds will also be turned over to the bankruptcy estate of Porter Elevator.

13. If called upon, I would testify to the matters contained in this declaration.

14. Pursuant to 28 U.S.C. 1746(2), I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 5, 2016, in Kansas City, Missouri.



Carie Pintado
Chief, Licensing Branch
USDA-FSA-KCCO-WLED
PO Box 419205, Mail Stop 9148
Kansas City, MO 64141-6205

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA
THIRD DIVISION

In re:

PORTER ELEVATOR, INC.,

Debtor.

Chapter 7

Case Number: 15-34462

**UNSWORN DECLARATION
FOR PROOF OF SERVICE**

I, Roylene A. Champeaux, employed by the Office of the United States Attorney, with office address 600 United States Courthouse, 300 South Fourth Street, Minneapolis, Minnesota 55415, declare that on May 5, 2016, I caused to be served a copy of the following documents:

**Final Report on Grain Interests and Proceeds from the Sale of Grain 11 U.S.C. § 557,
Declaration of Carie Pintado, Chief, Licensing Branch, United States Department of
Agriculture, Farm Service Agency, and Unsworn Declaration for Proof of Service**

to be mailed by first class mail, postage paid, to the following non-ECF participants by enclosing same in an envelope with first class mail postage and depositing same in the post office at Minneapolis, Minnesota, addressed to each of them as follows:

PORTER ELEVATOR, INC.
104 PRAIRIE AVENUE SOUTH
PORTER, MN 56280

WESTERN EQUIPMENT FINANCE, INC.
PO BOX 640
DEVILS LAKE, ND 58301-0640

FRED W. RADDE & SONS, INC
5545 COUNTY ROAD 33
NEW GERMANY, MN 55367-9525

AGRICHARTS
209 W JACKSON 2ND FL
CHICAGO, IL 60606-6802

MINNWEST BANK - MARSHALL
301 BASELINE ROAD
MARSHALL, MN 56258-9255

ASHLEY MAMER
2124 250TH STREET
PORTER, MN 56280-1695

U.S. BANK NATIONAL ASSOCIATION
C/O STEIN & MOORE, PA
332 MINNESOTA STREET
SUITE W-1650
ST. PAUL, MN 55101-1336

BRAD MILLER
1735 250TH STREET
PORTER, MN 56280-1691

BREMER INSURANCE AGENCIES, INC
633 S CONCORD ST STE 225
PO BOX 198
SOUTH SAINT PAUL, MN 55075-2465

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

BRITTANY MERRITT
2465 190TH AVENUE
PORTER, MN 56280-1641

BUCKLEY & JENSEN
1257 GUN CLUB ROAD
WHITE BEAR LAKE, MN 55110-3379

FIRST SECURITY BANK (LURKEN)
100 EAST MAIN STREET
SLEEPY EYE, MN 56085-1353

AL SHEIK TRUCKING
2822 COUNTY ROAD 5
IVANHOE, MN 56142-9594

BILL BRIGGS
2141 HIGHWAY 68
CANBY, MN 56220-2003

BRAD NOYES
1863 270TH STREET
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BRIAN HOFFMAN
2622 200TH AVENUE
PORTER, MN 56280-1645

BRUCE RICHTER
12819 480TH AVENUE
DONNELLY, MN 56235-1068

FIRST SECURITY BANK(DOVE)
FIRST SECURITY BANK
100 EAST MAIN STREET
SLEEPY EYE, MN 56085-1353

HUNTINGTON NATIONAL BANK
C/O STEWART, ZLIMEN & JUNGERS
2277 HIGHWAY 36 WEST, #100
ROSEVILLE, MN 55113-3896

PEMBERTON, SORLIE, RUFER
& KERSHNER, PLLP
110 N MILL ST
FERGUS FALLS, MN 56537-2135

WATTS GUERRA, LLP
4 DOMINION DR
BLDG 3 STE 100
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IVANHOE, MN 56142-4027

ANDY PEHRSON
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BOYD, MN 56218-4428

BOB POLEJEWSKI
3621 COUNTY ROAD 55
TAUNTON, MN 56291-1133

BRANDI MERRITT
2465 190TH AVENUE
PORTER, MN 56280-1641

BRIAN MAMER
2124 250TH STREET
PORTER, MN 56280-1695

BRUCE TETRICK
1545 DICKSON DRIVE
HENDRICKS, MN 56136-4100

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

BRUCE TETRICK
PO BOX 214
MINNEOTA, MN 56264-0214

CULLIGAN OF MARSHALL
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COREY HOFFMAN
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PORTER, MN 56280-1645

DAVID FIER
2744 360TH AVENUE
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DAN VANDEROSTYNE
3824 230TH AVENUE
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DOUG JERZAK
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IVANHOE, MN 56142-9651

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2269 COUNTY HIGHWAY 18
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2130 230TH AVE
CANBY, MN 56220-2032

DEPARTMENT OF EMPLOYMENT AND
ECONOMIC DEVELOPMENT
332 MINNESOTA ST STE E200
ST PAUL, MN 55101-1351

EVELYN LUNDGREN
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PORTER, MN 56280-0130

CO PRODUCTS
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DAIRYLAND LABORATORIES, INC
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ARCADIA, WI 54612-1319

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

DAVID BOULTON
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EAST CENTRAL GRAIN
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2008 ESSEX RD
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FORM A FEED
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HOFFMAN BUILDERS, INC
1304 N ST OLAF AVE
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**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

FRONTIER
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309 2ND STREET W.
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KAYLA VANDEROSTYNE
3284 230TH AVENUE
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**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

KEN MUHL
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MARK PESEK
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KEVIN BANKS
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LYND, MN 56157-1109

MARTIN POPOWSKI
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IVANHOE, MN 56142-4111

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BLUE EARTH, MN 56013-0236

LEE DOERING
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SAINT PAUL, MN 55155-2538

MARI JOHNSON
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WILLMAR, MN 56201-3153

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

MINNESOTA FEEDS
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MINNESOTA MASCOT
PO BOX 9
MINNEOTA, MN 56264-0009

MINNESOTA PEST CONTROL
114 S BROOK ST
PO BOX 52
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MINNESOTA SOYBEAN COUNCIL
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MANKATO, MN 56002-3385

MINNESOTA UNEMPLOYMENT
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MINNESOTA UNEMPLOYMENT
INSURANCE
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NEW VISION
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BREWSTER, MN 56119-2017

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ATTN CASH MGMT
FERGUS FALLS, MN 56537-2897

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PENN MILLERS INSURANCE CO
436 WALNUT ST
PHILADELPHIA, PA 19106-3703

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

PRAIRIE FEEDS & TRUCKING, LLC
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ROGER LONGHENRY
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RUNNINGS
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ROBERT PEHRSON
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SCOTT POPOWSKI
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ROGER BROGAARD
2406 220TH AVENUE
CANBY, MN 56220-2056

SCOTT VERHELST
23371 190TH STREET
CANBY, MN 56220

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

SMI HYDRAULICS
401 LONE TREE
PO BOX 95
PORTER, MN 56280-0095

SOUTHERN MINNESOTA
CONSTRUCTION
1905 THIRD AVENUE
MANKATO, MN 56001-2802

STATE BANK OF TAUNTON
PO BOX 398
TAUNTON, MN 56291-0398

STEVE CITTERMAN
1943 COUNTY HIGHWAY 17
IVANHOE, MN 56142-4007

THOMAS LACEK
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CANBY, MN 56220-2005

TODD MERRITT
2465 190TH AVENUE
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TOM BRIGGS
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TOM FRENSKO
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TOM SWEDZINSKI
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WAYNE & DUANE MONKE
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CANBY, MN 56220-2032

WAYNE MONKE
2130 230TH AVENUE
CANBY, MN 56220-2032

**UNSWORN DECLARATION FOR
PROOF OF SERVICE - Continued**

Re: Porter Elevator, Inc.
BKY 15-34462

WAYNE AND GWEN PEDERSON
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CANBY, MN 56220-2067

WENDY STERZINGER
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BOX 78
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WESTERN EQUIPMENT FINANCE
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23623 NETWORK PLACE
CHICAGO, IL 60673-1236

WESTWAY FEED PRODUCTS, LLC
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NEW ORLEANS, LA 70130-1165

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WESTERN CONSOLIDATED
COOPERATIVE
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DANIEL M HOMOLKA
6400 TIMBER RIDGE
EDINA, MN 55439-1057

WILLIAM BRIGGS
2141 HWY 68
CANBY, MN 56220-2003

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY
OPERATIONS
P. O. BOX 7346
PHILADELPHIA, PA 19101-7346

And I declare, under penalty of perjury, that the foregoing is true and correct.

Executed: May 5, 2016

Signed: /e/ Roylene A. Champeaux
ROYLENE A. CHAMPEAUX
Assistant U. S. Attorney